

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 05, 2003 8:00 am
Secretary of State

07-21-2003 90133 034 ***550.00

DOCUMENT # P02000080409

1. Entity Name
CHINESE TREASURES, INC.



Principal Place of Business
1855 GRIFFIN ROAD, STE# C-450
DANIA BEACH FL 33004

Mailing Address
1855 GRIFFIN ROAD, STE# C-450
DANIA BEACH FL 33004

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2. Principal Place of Business
1855 Griffin Road
Suite, Apt. #, etc.
Suite C-450

3. Mailing Address
1855 Griffin Road
Suite, Apt. #, etc.
Suite C-450

City & State
Dania Beach FL

City & State
Dania Beach FL

Zip
33004

Country
U.S.A

Zip
33004

Country
U.S.A

4. FEI Number
55-0788168

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHEN, LING
22312 CALIBRE COURT
APT# 1108
BOCA RATON FL 33433

7. Name and Address of New Registered Agent

Name
Chen, Ling
Street Address (P.O. Box Number is Not Acceptable)
22095 Aqua Ct
City
Boca Raton FL Zip Code
33428

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Wenchenlu* (v) **Chenlu Wen** July 18.03
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering) DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
CHEN, LING
22312 CALIBRE COURT, #1108
BOCA RATON FL 33433 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WEN, CHENG LU
22312 CALIBRE COURT, #1108
BOCA RATON FL 33433 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Chen, Ling
22095 Aqua Ct
Boca Raton FL 33428 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Wen, Chenglu
22095 Aqua Ct
Boca Raton FL 33428 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required **Chenlu Wen** July 18.03 (954) 927-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)